



January 19, 2026

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip code: 544603

To,  
The Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051  
Symbol: GROWW

Dear Sir / Madam,

**Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in the Articles of Association of the Company**

In furtherance to the intimation of outcome of Board Meeting dated December 19, 2025, we wish to inform you that the shareholders of the Company have approved, by way of a Special Resolution, the amendment to the Clause 156 of the Articles of Association of the Company through a Postal Ballot on January 18, 2026.

The brief details of the amendment to the Articles of Association of the Company pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given at **Annexure A**.

The above information will also be hosted on the Company's website viz. [www.groww.in](http://www.groww.in).

Kindly take the same on record and oblige.

Thanking you,  
Yours faithfully,

**For Billionbrains Garage Ventures Limited  
(Formerly known as Billionbrains Garage Ventures Private Limited)**

**Roshan Dave  
Company Secretary and Compliance Officer**

**Encl.: As above**

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BILLIONBRAINS GARAGE VENTURES LIMITED (FORMERLY KNOWN AS BILLIONBRAINS GARAGE VENTURES PRIVATE LIMITED)

**REGISTERED OFFICE:**

Vaishnavi Tech Park, South Tower, 3rd Floor, Survey No.16/1 And 17/2, Ambalipura Village, Varthur Hobli, Bellandur, Bangalore, Karnataka, India, 560103



### **Brief Details of Amendment to the Articles of Association (“AOA”) of the Company**

#### **Added sub-clause (4) in Clause 156 of the existing Articles of Association:**

- (i) Peak XV Partners Investments VI-1 shall have the right to nominate a non-executive director to the Board till such time that Peak XV Partners Investments VI-1 holds (i) the most number of equity shares of the Company; and (ii) also holds at least 10% of the outstanding fully paid up equity shares of the Company.
- (ii) Each founder (Mr. Lalit Keshre, Mr. Harsh Jain, Mr. Ishan Bansal and Mr. Neeraj Singh) being a promoter, shall have the right to nominate a director on the Board, which right shall fall away upon such founder ceasing to be a promoter of the Company.

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